

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** December 29, 2014

**time:** 5:30 P.M.

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MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... RICK MESSERSCHMIDT  
COUNCILMEMBER AT LARGE ..... JIM SANDAGER  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD ..... JOHN MICKELSON  
COUNCILMEMBER 3<sup>RD</sup> WARD ..... RUSS TRIMBLE

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CITY MANAGER.....TOM HADDEN  
CITY ATTORNEY.....RICHARD SCIESZINSKI  
CITY CLERK.....RYAN JACOBSON

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1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
  - a. "Key to the City" Presentation - Mason Mitchell
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of December 15, 2014 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Blue Tomato, Inc., d/b/a Blue Tomato Kitchen, 860 1<sup>st</sup> Street - Class BW Permit with Sunday Sales - Renewal
    2. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - January 12, 2015
    3. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - January 21-22, 2015
    4. Hy-Vee, Inc. d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway - Transfer Location Temporarily to 1236 Jordan Creek Parkway (SpringHill Suites) - January 28, 2015
    5. Richard Scott Baskerville, d/b/a Scott's Shoppe, 542 5<sup>th</sup> Street - Class BC Beer Permit - Renewal
    6. Cherry Madole and Susan Madorsky d/b/a The Tangerine Food Company, 1960 Grand Avenue, Suite #21 - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal

- 7. Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #565, 1220 Grand Avenue, Suite 101 - Class BC Beer Permit with Sunday Sales - Renewal
- d. Motion - Approval to Sell Surplus City Equipment
- e. Resolution - Authorizing Applications for Surface Transportation Program Funding - Various Public Works Projects
- f. Resolution - Accept Work:
  - 1. City Hall HVAC System Improvements
  - 2. Exterior Lighting Retrofit - Fire/EMS Station 21
- g. Resolution - Approval of Professional Services Agreement - 318 5<sup>th</sup> Street Building Renovation
- h. Resolution - Approval and Acceptance of Purchase Agreements and Easements - Frink Creek Sanitary Sewer Project
- i. Proclamation - Recognition of Mason Mitchell

**5. Old Business**

- a. 98<sup>th</sup> Street Planned Unit Development, southeast corner of University Avenue and 98<sup>th</sup> Street - Amend the Planned Unit Development (PUD) to Change the Front Yard Setback along Bishop Drive for PUD Parcel B - Hawthorne Plaza, LLC
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Amendment to City Code - Title 9 (Zoning), Chapter 1 (Entitlements, Process and Procedures), Section 8-A-4 (Entitlements, Processes and Procedures) - Minor Modification Ordinance Amendment - City Initiated (continued from November 17, 2014 and December 1, 2014)
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

**6. Public Hearings (5:35 p.m.)**

- a. Tallyn's Reach (a/k/a Woodland Hills and Michael's Landing), southwest corner of Mills Civic Parkway and South 91<sup>st</sup> Street - Amend the Comprehensive Plan Land Use Designation and Zoning Allowed for the Western 9.54 acres of Tallyn's Reach PUD Parcels A and B from Office to Residential High Density for the Development of Senior Apartments - Calamar and Blue Forest Land Group
  - 1. Motion - Continue Public Hearing to January 12, 2015
- b. Project Alluvion, southeast corner of South 8<sup>th</sup> Street and Pine Avenue - Agreement for Private Development - Microsoft Corp.
  - 1. Resolution - Approval of Agreement

**7. New Business**

**8. Receive, File and/or Refer**

- a. Comprehensive Annual Financial Report - 2013-14 FY
- b. West Des Moines Water Works - 2015 Budget
- c. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning District) and Chapter 10 (Performance Standards) - Amend SIC 7212 to Allow Cleaners with Limited Equipment in All Commercial, Office, and Industrial Zoning Districts and Add Language Identifying Specific Regulations for Dry Cleaners Operating Under SIC 7212- City Initiated (Refer to Plan and Zoning Commission)

**9. Other Matters**

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.